



Village of Wellington

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

**Darell Bowen, Mayor
Dr. Carmine A. Priore, Vice Mayor
Lizbeth Benacquisto, Councilwoman
Howard K. Coates, Jr., Councilman
Matt Willhite, Councilman**

**Wellington Community Center
12165 West Forest Hill Boulevard
Wellington, Florida**

**TUESDAY, FEBRUARY 10, 2009
7:00 PM
SHELL**

- 1. CALL TO ORDER**
OATH OF OFFICE – HOWARD K. COATES, JR.
- 2. PLEDGE OF ALLEGIANCE**
- 3. INVOCATION** - Deacon Al Payne, St. Therese de Lisieux Catholic Church, Wellington
- 4. APPROVAL OF AGENDA**
- 5. CONSENT AGENDA**
 - A. MINUTES OF THE DECEMBER 17, 2008 VILLAGE COUNCIL MEETING**

Council approval of the Minutes of the December 17, 2008 Village Council Meeting.
 - B. RESOLUTION R2009-15 (FAMILY MEDICAL LEAVE ACT)**

To implement updated FMLA policy that includes Military Family Leave Entitlements.
 - C. APPROVE PURCHASE OF ONE (1) JOHN DEERE 410J TRACTOR LOADER BACKHOE 4X4**

Village Council approval of the purchase of one (1) John Deere 410J Tractor Loader Backhoe 4X4 with accessories from Nortrax Equipment Company in the amount of \$87,473.75 utilizing the Florida Sheriffs Association (FSA) Contract No. #08-16-0908 is requested. Funding is appropriated in the FY2008/2009 Roads Department budget for this purchase.

D. RESOLUTION 2009-13 (SECTION 24 QUIT CLAIM DEED - ACCEPTANCE)

Council is being requested to accept the Quitclaim Deed for the Section 24 Project property.

E. RESOLUTION 2009-14 (PROPOSED AGREEMENT BETWEEN VILLAGE OF WELLINGTON AND DINOSOIL REMEDIATION, INC.)

Staff is requesting Council's approval of an Agreement between the Village of Wellington and dinoSoil Remediation, Inc.

F. RESOLUTION R2009-08 (WATER SURCHARGE OUTSIDE BOUNDARIES)

Approval of Resolution R2009-08.

G. RESOLUTION 2009-12 (INCORPORATION OF WELLINGTON COMMUNITY FOUNDATION)

Authorizing the Village Manager and Village Attorney to form a Florida non profit corporation to be named Wellington Community Foundation, Inc.

6. PRESENTATIONS AND PROCLAMATIONS

A. A PROCLAMATION OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA PROCLAIMING FEBRUARY 20, 2009 AS FATHER DOCKERILL DAY IN THE VILLAGE OF WELLINGTON

Approve a Proclamation proclaiming February 20, 2009 as Father Dockerill Day in the Village of Wellington.

B. SHARON MERCHANT ON BEHALF OF THE SOLID WASTE AUTHORITY HAS ASKED TO SPEAK WITH COUNCIL REGARDING PROPOSED WESTERN LANDFILL SITES

Request by Sharon Merchant to address Council regarding the proposed western landfill sites.

7. PUBLIC HEARINGS**A. ORDINANCE 2009-05 (STALLS OUTSIDE OF THE EOZD)**

AN ORDINANCE OF THE VILLAGE COUNCIL OF THE VILLAGE OF WELLINGTON, FLORIDA, RELATING TO STABLES; AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF WELLINGTON, FLORIDA BY AMENDING ARTICLE 6, "ZONING DISTRICTS", CHAPTER 10, "EQUESTRIAN OVERLAY ZONING DISTRICT", SEC. 6.10.12, "STABLES", TO CREATE SEC. 6.10.12.E, "STABLES AND STALLS OUTSIDE THE EQUESTRIAN PRESERVE AREA"; PROVIDING FOR STABLES AS AN ACCESSORY USE IN CERTAIN AREAS; ESTABLISHING ADDITIONAL AREAS WHERE STABLES ARE PERMITTED; PROHIBITING A VARIANCE FROM THE REQUIREMENTS OF THIS SECTION; PROHIBITING COMMERCIAL USE; PROVIDING FOR A MINIMUM LOT SIZE; PROVIDING FOR A RESIDENTIAL FUTURE LAND USE MAP DESIGNATION; PROVIDING FOR A RESIDENTIAL DWELLING UNIT ON EACH LOT WITH A STABLE; PROVIDING FOR A MAXIMUM OF TWO STALLS PER ACRE; PROVIDING FOR A MAXIMUM NUMBER OF STABLE BUILDINGS; PROVIDING FOR A MAXIMUM STABLE SIZE; PROVIDING FOR ARCHITECTURAL STYLE FOR STABLES; PROHIBITING CONSTRUCTION OF A GROOM'S QUARTERS; PROVIDING FOR COMPLIANCE WITH BEST MANAGEMENT PRACTICES; PROVIDING FOR COMPLIANCE WITH SETBACKS FOR STABLES AND MANURE BINS; PROHIBITING CONSTRUCTION OF STABLES IN FRONT OF THE FRONT BUILDING PLANE; REQUIRING A BUILDING PERMIT FOR STABLE CONSTRUCTION; PROVIDING FOR A HORSE TRAILER IN ASSOCIATION WITH A STABLE; PROVIDING FOR SCREENING OF HORSE TRAILERS; PROVIDING A CONFLICTS CLAUSE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Approve an ordinance to allow construction of residential stables in certain areas located outside of the Equestrian Preserve Area. Current Village land development regulations allow construction of stables only within the Equestrian Preserve Area. The areas recommended for consideration for stables construction are the following: (1) the area of Paddock Park I Subdivision located north of Paddock Drive, south of the FPL transmission lines and east of Ousley Farms Road; and (2) the areas located north of the FPL transmission lines, south of SR 80, east of Ousley Farms Road, and west of the Little Ranches community. The proposed amendment would provide the potential for a maximum of 473 residential stables.

8. REGULAR AGENDA**A. TRACT R OF PLAT 1 OF ISLES OF WELLINGTON SURPLUS DETERMINATION**

Direction from Council with regard to the disposition of a parcel of surplus land located in Isles of Wellington Plat 1 Tract R (Property Control Number 73-41-44-26-01-018-000).

B. ORDINANCE 2009-06 LANDSCAPE IRRIGATION

Approval on First Reading of Ordinance 2009-06 and direction to schedule a public hearing and Second Reading of the ordinance on February 24, 2009.

C. DISCUSSION OF THE VILLAGE COUNCIL FOR THE PURPOSE OF THE POSSIBLE NOMINATION OF A COUNCILMEMBER TO THE FLORIDA LEAGUE OF CITIES, INC. FLORIDA MUNICIPAL PENSION TRUST FUND BOARD OF TRUSTEES

To discuss the possible nomination of a Village Councilmember to the Florida Municipal Pension Trust Fund (FMPTF) Board of Trustees.

D. COUNCIL DISCUSSION AND DIRECTION ON HIRING A LOBBYIST TO REPRESENT THE VILLAGE OF WELLINGTON IN WASHINGTON, D.C.

Staff requests direction from Council regarding hiring a lobbyist to represent the Village of Wellington in Washington, D.C.

9. ATTORNEY'S REPORT

10. MANAGER'S REPORT & UPDATES

11. COUNCIL REPORTS

12. CLOSING COMMENTS

13. PUBLIC FORUM

14. ADJOURNMENT

NOTICE

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at this meeting, you will need a record of the proceedings, and you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. (The above notice is required by State Law. Anyone desiring a verbatim transcript shall have the responsibility, at his own cost, to arrange for the transcript).

Pursuant to the provision of the Americans With Disabilities Act: any person requiring special accommodations to participate in these meetings, because of a disability or physical impairment, should contact the Village Manager's Office (561) 791-4000 at least five calendar days prior to the Hearing.